

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
February 22, 2010
Commissioner's Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville, Indiana

The Commissioners met in Executive Session in Conference Room 1A at 12:25 p.m. Vice President Altman called the public session to order at 1:05 p.m. declaring a quorum present of Commissioner Christine Altman and Commissioner Steven A. Holt. Commissioner Steven C. Dillinger was absent. Dan Stevens led the Pledge of Allegiance.

Executive Session Memoranda

Holt moved to approve the March 8, 2010 Executive Session Memoranda. Altman seconded. Motion carried unanimously.

BID OPENING

Commerce Drive Extension and 96th Street Improvements

Mr. Mike Howard opened the bids for the Commerce Drive Extension and 96th Street Improvements. Form 96, Non-Collusion Affidavit, Bid Bond, Financial Statement and Acknowledgment of two (2) Addendums were included in each bid unless otherwise noted. Base bids are:

- Calumet Civil Contractors - \$4,464,000.00
- Crider & Crider, Inc. - \$4,354,063.79
- E & B Paving, Inc. - \$4,125,851.88
- Milestone Contractors, LP - \$4,125,851.88
- Poindexter Excavating - \$4,199,567.95
- Rieth-Riley, Inc. - \$3,943,000.00

Holt moved to forward the bids to the highway department staff for review and recommendation at the March 8, 2010 meeting. Altman seconded. Motion carried unanimously.

HIGHWAY BUSINESS

Roadside Clean-up

Altman asked Brad Davis to report on the status of the roadside clean-up. Davis reported that they are in the planning stage, the committee met in February with the next meeting scheduled for March 26, 2010 with all of the municipalities. Everyone seems to be enthused; this Friday they have invited the public information officers of the municipalities to the meeting so they can plan a timeline for the promotion. The Hamilton County Parks Department is coming up with a branding name and logo for the event. The date has been set for April 24, 2010 with the hours of 9:00 a.m. to 12:00 noon. Mike Howard is working on the participants liability form. They are getting costs for safety vests for each participant and biodegradable trash bags with the Earth Day theme. Jeff Rushforth has offered, depending on the costs, to pay for the vests and trash bags through the HHW (Household Hazardous Waste) Center budget. Each municipality is to identify potential groups that may want to participate. Davis has contacted Diana Cleland in ISSD requesting a dedicated web site to post information and the forms for pre-registration. Holt reported during a recent Kiwanis meeting a letter was distributed from the Hamilton County Board of Commissioners and municipalities asking the organization to sign up and take a street. There was no signatory on the letter. Noblesville Mayor Ditslear has also been receiving inquiries from people who had received the same letter. Davis stated somebody has jumped the gun; this Friday's meeting is to discuss that topic. Davis suggested Holt check with the Town of Cicero, they were very excited about it and had a list of groups they thought would want to participate, the letter did not come from the organizing group and municipalities. Holt stated the letter did not say anything about Earth Day and he recommended the publicity include that information. Davis stated they hope each municipality puts their own twist on it with other Earth Day events they may be holding that week.

Acceptance of Bonds/Letters of Credit – Highway Department

Holt moved to accept Bonds and Letters of Credit for the highway department. Altman seconded. Motion carried unanimously.

- HCHD #B-03-0040 – Western Surety Company Continuation Certificate for Bond #68899675 issued on behalf of R.T. Moore Co., Inc., in the sum of \$25,000.00 for utility service taps and road cuts. Bond to expire February 20, 2011.
- HCHD #B-04-0001 – Fidelity and Deposit Company Continuation Certificate for Bond #LPM8705015 issued on behalf of Calumet Asphalt Paving Company, Inc. in the sum of \$25,000.00 for General Contractor. Bond to expire May 22, 2010.

Olio Road Reconstruction Supplemental Agreement No. 5

Holt moved to approve Supplemental Agreement No. 5, HCHD #E-01-0006 with United Consulting for reconstruction of Olio Road from 400' north of 96th Street to 800' south of Bridge No. 191. Altman seconded. Motion carried unanimously.

Small Structure #331022 Utility Agreement

Holt moved to approve a Non Reimbursable Utility Agreement, HCHD #M-10-0018, with Duke Energy for Small Structure #331022 on 256th Street. Altman seconded. Motion carried unanimously.

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Traffic Study Correspondence

Holt moved to approve the list of correspondence concerning investigations on Hamilton County Roads dated February 22, 2010. Altman seconded.

- Eric Beckner concerning a three-way Stop at 196th Street and Promise Road in Noblesville Township.
Highway staff recommends installing a side street warning sign on Promise Road south of the intersection.

Altman had asked Chris Burt to check with Chuck Kiphart to determine if the landowner had received permission to build the structure. Burt reported there are two (2) sheds, one was built in 2008 and the other was built in 2009. The shed causing the issue is not a permanent structure so it does not require zoning rules regarding the setbacks. Altman stated it does if it obstructs vision, could we ask them to move it back a couple of feet? Holt stated zoning does not deal with temporary structures, if there is no foundation there is no building code. Altman responded so you can plop anything anywhere, that does not make sense. Holt stated as long as it is out of right of way. Holt asked Davis if there any ASHTO thoughts on line of sight outside of right of way? Neal responded there are recommended sight lines, when you get beyond county owned property there is nothing. Davis stated if it is on private property there is nothing we can do. Holt stated they can't put up a 28 story building within so far of the airport, there are things you do even if it is your property. Neal stated those are zoning issues. Howard stated if they were applying to us for a permit then we could make it a condition of the permit. Altman asked if it makes sense, even on a temporary structure that has the potential of obstructing vision that they should have some type of location permit? Holt stated at a minimum we could send them a letter stating that we realize they have a temporary building and we have done an evaluation and we think they are causing a public safety issue and the liability is theirs to deal with. Altman recommended that be done. Holt suggested the letter include a copy of the report Chris Burt prepared with the highway engineer drafting it and forwarding to Howard for review.

Permission to Advertise

Bridge #254, 281st Street over W. Fork Bear Creek

Neal requested signature on the Title Sheet and permission to advertise for the replacement of Bridge #254, 281st Street over W. Fork Bear Creek. Bids will be opened March 22, 2010. Holt moved to approve. Altman seconded. Motion carried unanimously.

Bridge Projects Federal Aid

Neal reported the deadline for federal aid for bridge projects is today. They are going to re-submit Bridge #174, Atlantic Avenue over Mud Creek between 146th Street and 156th Street. It is the only bridge they have that makes sense to apply for federal aid. It has been submitted several times in the past and not made the cut. This does not require any action by the Commissioners unless they do not wish to submit this bridge.

INDOT

Altman reported at a policy committee meeting the issue came up where INDOT did not want a study conducted on a new interchange at 106th Street and I-69 because it was too hard to deal with because of the collector distributor lanes, etc. Altman raised the point with INDOT that if they don't want to do that what are they going to do about I-69 because Major Moves stops at 91st Street. The representative from the Greenfield District stated they just spent \$7 million in the area. Altman replied to her that we are happy they did but it is the first money they have spent on that since it was built. Altman will keep pushing INDOT to do something, if not an interchange study then some study to relieve the mess.

Altman reported we did receive approval of the \$250,000 for the SR 37 Corridor Study. Hamilton County will need to come up with the local share funding.

2010 Annual Highway Bid Recommendations

Davis recommended the 2010 Annual Highway Bids be awarded as recommended. Holt moved to approve. Altman seconded. Motion carried unanimously.

Category 1 – Aggregates

- 1a. Stone Aggregates – award to Irving Materials, Inc. for the purchase of stone aggregates.
- 1b. Gravel Aggregates – award to US Aggregates, Inc.

Category 2 – Bituminous Mixes

Award to E&B Paving, Inc. for work in Wayne Township, Koteewi and White River Parks
Award to Shelly & Sands, inc. for work in all other areas of the county

Category 3 – Liquid Asphalts

- 3a. Liquid Asphalt Plant Pick-up – accept prices from both Asphalt Materials, Inc. and Marathon Petroleum Co.
- 3b. Liquid Asphalt Job Site Delivery – award to Marathon Petroleum Co.

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2010 Annual Highway Bid Award Continued

Category 4 – Pipes/Drainage Structures

- 4a. Corrugated Metal Pipe – award to Metal Culverts, Inc.
- 4b. Corrugated Metal Pipe Arch – award to CPI Supply for 14 gauge products and Metal Culverts, Inc. for 12 gauge products

Category 5 – Pre-engineered Timber Bridge & Components

Award to American Timber Bridge & Culvert, Inc.

Category 6 – Gasoline/Fuel

Award all fuel bids to Hamilton County Co-op

Category 7 – Treated Salt

Not applicable at this time.

Category 8 – Pavement Traffic Markings

- 8a. Painted Markings
- 8h. All Weather Painted Markings
Award 8a and 8h to Gridlock Traffic Systems
- 8b. Thermoplastic Markings
- 8c. High Durability Preformed Markings
- 8e. Road Survey Services
- 8g. Raised Pavement Markers
Award 8b, 8c, 8e, and 8g to Highway Technologies, Inc.
- 8d. Polyester Paint Markings
Award 8d to Interstate Road Management, Inc.
- 8f. Epoxy Painted Markings
Award 8f to Airmarking, Inc.

Category 9 – Weed and Brush Control

- 9a. Fall/Spring Weed Control
- 9b. Grass Growth Regulation
- 9c. Spring/Fall Weed Control
- 9d. Spring Weed/Feed
- 9e. Reservoir Viaduct Brush Control
Award all of Category 9 to The Dalton's, Inc.

Category 10 – Tree and Stump Removal

Award to Townsend Tree Service

Friday Highway Meeting

The February 26, 2010 highway meeting time was changed from 7:30 a.m. to 8:45 a.m. and will be held at the highway department.

2011 Federal Appropriations Bill

Davis reported he spoke with Jan Powell (county lobbyist) regarding the Federal Fiscal Year 2011 Appropriations Bill. Congressman Burton and Senator Evan Bayh will not be supporting earmarks or special appropriations for this Bill but Senator Lugar will. His deadline for submittals is Friday, February 26, 2010. Each entity is limited to one (1) submittal with a maximum request of \$2.5 million. Davis told her his top priority would be right of way funding for 146th Street West so we can support the first segment of that project scheduled for 2012. Davis asked if the Commissioners are in concurrence? Holt and Altman concurred with Davis.

Davis stated Powell asked about the Riverwalk, she had spoken with Al Patterson and thought there still a need for funding. We can not submit it as Hamilton County because we are limited to one project, Powell suggested possibly Noblesville would want to submit that project. Davis told her that would be fine if that was Noblesville's priority. Powell asked Davis to find out if the Commissioners had any objection if she approaches Noblesville. Holt asked if the county parks have a submittal in for the Monon? Davis stated they do not and he is not sure they would be considered a separate entity from the county. Altman asked Davis to check with Patterson to see if he has anything else and then check with Powell and if they could be deemed an entity for support. At the same time check with Noblesville to see if they have a submittal. Davis reported Powell indicated she would contact Noblesville. Howard reported Noblesville is willing to fund the Riverwalk's basic infrastructure, no monuments, etc. They are having an engineer look at the bare bones project with the idea of funding it locally.

Altman thanked Jim Neal, County Engineer for speaking for her at the Leadership Academy last week, he did a very nice job.

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DILAPIDATED STRUCTURE

3200 East 186th Street Dilapidated Structure

Mr. Chuck Kiphart reported the dilapidated structure located at 3200 East 186th Street has been removed off the property. The issue has been taken care of and no action is required by the Commissioners.

Building Lines and Temporary Structures

Holt asked Kiphart if the Plan Commission regulates building lines and temporary structures? Kiphart stated yes, their ordinance requires setbacks for all structures. Altman asked temporary or otherwise? Kiphart stated yes. Kiphart reported he has spoken with Andy Wert of Noblesville this morning on the issue at 196th Street and Promise Road. Mr. Wert went to the site to verify it was a temporary structure and Noblesville's ordinance does not cover temporary structures. Howard will look at Noblesville's ordinance.

JANUS TRANSPORTATION

Request to Expand Janus Transit Service to 86th Street

Ms. Connie Sanders, President-CEO of Janus Developmental Services, Inc. stated Hamilton County Express currently receives county, state and federal funding to operate a curb to curb on demand transportation service in Hamilton County but would like to expand that service into Marion County ½ mile to 86th Street. There is opportunity across 96th Street to provide a much needed transportation service. In 2008 72 individuals participated in a transportation stakeholder needs assessment with the following results: a general need to improve transit service and create connections to other public transit systems that operate beyond the county boundaries was expressed. Stakeholders indicated that the existing transportation options available are not expansive enough to meet needs. An onboard passenger survey was conducted during March and April 2009, 68 out of 100 passengers completed the survey. 32% of the respondents indicated that they travel to other counties on a daily basis and another 15% said they travel to other counties three to five times per week. 87% of Hamilton County respondents indicated that creating a public transit service that connects to other providers is important to their daily life. In August 2009 a survey was distributed to 300 major employers in central Indiana. The survey results pertaining to Hamilton County showed that 63% of Hamilton County employers indicated that employees use public transportation to get to and from work. As the geographic separation between the urbanized and rural areas continue to blur all of the central Indiana rural on demand transit providers are facing an increasing demand for transportation that crosses county boundaries and according to the Central Indiana Regional Transit Authority (CIRTA) Rural On Demand Transit Study the trend for traffic flow from central Indianapolis to outlying areas is likely to increase. The transportation problem throughout the state is connectivity. RLS and Associates, our auditing body, INDOT and CIRTA continue to encourage rural transit providers to consider how to make cross county connectivity a reality. Hamilton County can be part of the solution providing seamless transportation services to residents in Hamilton County. So the question is why not connect with IndyGo to provide transportation services to and from Marion County. Janus would like to expand their service to connect with IndyGo at Castleton Square Mall, Keystone at the Crossing, Nora Plaza, St. Vincent Hospital and Traders Point. Connections between Hamilton County and IndyGo would support commuter trips across Hamilton and Marion counties both bringing employees into Hamilton County and supporting employment opportunities in Marion County for Hamilton County residents. This service will bring shoppers into Hamilton County and bring the general consumer to Hamilton County as well.

Additional expenses will be marginal. Janus will be receiving three (3) small transit buses paid for by funds provided under the American Recovery and Reinvestment Act (ARRA) and the drivers needed are a budget factor. They estimate a \$200.00 expense to promote the project which will be covered by the Janus operational budget. Hamilton County can be a public transportation superhero, if we go they will come. Janus Developmental Services, Inc. is requesting approval from the Hamilton County Commissioners to allow the Hamilton County Express Bus Service to cross the county line into Marion County to connect with IndyGo at the strategic points highlighted along 86th Street.

Altman asked where will they come north? Sanders stated they would connect at the four points stated and then connect them to their destination. It is still an on demand curb to curb service. Altman clarified they are not trying to do a fixed route? Sanders replied no. Altman asked if it is possible they could work with employers that have a group of employees that could congregate at a specific stop and pick up several people at the same time? Sanders stated yes. Howard stated his hesitation would be that because IndyGo is federally funded they probably have some type of requirements of service, we should have something in writing from IndyGo that they consent to us doing this. Altman added and also a letter from Mr. English so we don't lose any federal monies. Altman recommended after receiving approvals from everyone that she contact CIRTA and the Indy Connect to see if they would promote notices on their websites, IndyGo would be helpful in promoting this also. Sanders stated they do have five (5) strategic areas of promotion and IndyGo and CIRTA are part of that.

Holt stated he is not convinced. This will cost us \$200.00 a year? Sanders stated it will not cost Hamilton County anything, they are going to take \$200.00 initially for the promotion. Holt asked who is going to pay the drivers? Sanders responded that is part of their budget. Holt asked what are those drivers doing if the county does not approve this? Sanders stated she is asking for approval to cross the county line, they already have the drivers needed to cross the county line because we are not going to be changing or revising the curb to curb demand service. Holt asked if they are at capacity right now? Sanders stated they are at capacity. Holt stated if you are at capacity and you are taking people to

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destinations inside the county? Sanders stated they have factored in five (5) drivers in the budget that have not been hired yet because we are still waiting on the transit buses to arrive. This is all paid for under ARRA. Holt asked buses and drivers? Sanders stated yes. Holt asked for how long? Sanders replied for as long as the buses last, probably 3-5 years with the drivers paid for one year. Holt stated you have five (5) new buses coming and if we did not approve this the new buses are still coming? Sanders stated yes. Holt asked if the drivers salaries are paid? Sanders stated yes. Altman stated they would be used on other routes. Holt stated those would all be routes within the county? Sanders stated yes. Holt asked if they will have excess capacity when you get the five (5) drivers in buses? Sanders stated not immediately but they would expect to be back to capacity within that year. Holt asked if the drivers will all be busy when the buses come? Sanders stated yes. Holt stated that is getting people where they want to go inside Hamilton County? Sanders stated yes. Altman stated but it does not get people where they want to go if they have a doctor's appointment in Castleton or other places because they can not go outside of the county. Holt stated he can't think of a lot of doctors in Castleton. Altman stated this picks up with existing IndyGo routes so people can go to an existing bus line within Marion County. Howard clarified they are more like transfer stations rather than destinations. Altman stated exactly. Davis stated these are specific spots where they can transfer to the IndyGo system. Holt stated it would seem the majority of people going to Indianapolis would be going for shopping or some kind of entertainment. About every doctor you can imagine you can find is in Hamilton County other than VA (Veterans Administration). He could see where a VA person would have a need to get to Marion County but to encourage people to go to a Marion County doctor and to use tax dollars to get them there seems illogical. Sanders stated she sees a lot of Marion County people coming up to Hamilton County to consume services and products. Altman stated for example they had several meetings with Clarian North Hospital and when the gas prices were bad and even when they were not bad they can not get employees from Marion County because the bus line from IndyGo stops. We are hoping we will have people congregating at certain times and we will have a pick up of five (5) people to bring them to employment because the hospitals need those employees. Sanders stated you can get on the schedule and identify the place and time you need pick up and then they would be plugged into the schedule. Holt asked if 8:00 a.m. is an important time to get Hamilton County people to work? Sanders stated they will be able to do that, they will be able to meet that demand. Holt stated but you are at capacity now and you made the case for capacity getting five more buses and drivers for serving Hamilton County people that need to get to work. It is his perception that people that don't have drivers licenses here it is really hard to get picked up in a timely fashion because everybody wants to go to a job, doctor's appointments are not as tough. To be at work at 7:00 or 8:00 a.m. is really problematic. He would hate to think about picking up Marion County people who have an opportunity to work at Clarian North verses getting our citizenry curb to job in Hamilton County. Sanders replied that she does not see this as a problem. First of all this is will be a pilot study, they will know within the next year if they will need more buses and drivers to actually meet the demand. They will not know if the demand is there until they implement the process. Holt stated if you were going to do a pilot study why would you not do one pick up point instead of five? Sanders stated they wanted to do all five because we felt they were strategic points along 86th Street. We are talking about ½ mile across the county line, which is a small margin. Holt stated is the primary push to get Marion County people to jobs in Hamilton County? Altman stated not necessarily. We don't know what the demand is until we start the project. Sanders stated a greater benefit is bringing additional consumers into Hamilton County and also being able to provide a service that Hamilton County residents have indicated multiple times over that they need. Altman stated at some point we have to stop the jurisdictional lines on transportation, our roads do not stop at 96th Street. This is exactly what happens on transit. Holt stated it is more a dollars issue. Altman stated it is not costing us anything and this is brand new drivers, brand new buses funded by the feds. Holt stated he is fearful of the costs, how often do they tell someone that they can not get them to work at 8:00 Monday thru Friday? Sanders stated she does not believe that happens very often, they have all of their buses and drivers on the road at that time. Ms. Theresa Steege reported there is a denial list but it does not happen very often. Holt asked if this proposal was within the proposal for the five new buses? Sanders stated no it was not. Holt stated the case was made to the feds without this idea? Sanders stated yes. Holt stated he can not support it today; he would like to see the denial list and the maximum ridership time if you want to go to work Monday thru Friday at 8:00 at Clarian North and you live in Sheridan or Noblesville. Holt stated he would like to see the daily ridership, people who want to get some where Monday thru Friday. Holt asked how many people are there that you take somewhere to get to work? Sanders stated during the last fiscal year they had 40,564 ridership. Holt asked if Sanders knows on a weekly basis how many people are counting on you to get to work everyday? Sanders replied on a weekly basis to work only probably 300. Holt asked on how many buses? Sanders stated 17 buses that run daily. They will have 22 buses. Holt moved to table, he would like to see the data. Altman asked it to be tabled until the next meeting; we need to move on this. It is very important that we practice what we preach on regionalization in terms of getting people where they need to go. It is as important to get people up to our employers so we have service when we go to our hospitals. Holt stated he does not disagree with any of that, he wants a comfort level that Hamilton County taxpayers are not getting short tripped by doing this. Ms. Dawn Coverdale asked if the ARRA money is coming through the county? Altman responded no, it is coming through INDOT Rural Transit. Holt asked when will the buses be arriving? Sanders stated within the next three months.

EXCESS PROPERTY

Health Department Refrigerator

Mr. Barry McNulty requested the Hamilton County Health Department's old vaccine refrigerator declared as excess inventory and be donated to the Trinity Free Clinic. Their vaccine refrigerator has gone out. They cost approximately \$6,000 to \$8,000 each. It is currently not being used. Trinity Free Clinic is a 501-C organization. Holt moved to approve. Altman seconded. Motion carried unanimously.

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COMMISSIONER COMMITTEE REPORTS

Transit Taskforce

Altman reported the Transit Taskforce has released their findings on the regional transit plan that business, chambers and not for profits prepared. We are now in the process of education with many community forums. Altman attended the forum in Fishers and it was well received. The taskforce has discussed the costs and they have had little negative feedback.

BUILDINGS AND GROUNDS

SimplexGrinnell Contract

Mr. Steve Wood requested approval of the contract with SimplexGrinnell for inspection services for all of the fire panels in all county buildings. In 2008 the inspection services were done by two (2) separate contractors at a total cost of \$27,696.00. In 2009 the Juvenile Services building was added with a total cost for all buildings of \$29,900.00. SimplexGrinnell's 2010 proposal for inspection all of buildings is \$25,702.00. Holt moved to approve. Altman seconded. Motion carried unanimously.

ROADSIDE CLEANUP

County Roadside Cleanup

Mr. Jeff Rushforth asked for a clarification on the earlier discussion of the county roadside cleanup. There was discussion during the Solid Waste Board meeting whether to proceed with the project or not and he needs clarification as to whether to proceed on or not. Mr. Belden was still against the project and the Fishers representatives felt like we should not have been doing what we were doing. Holt and Altman stated they did not get that impression. Holt stated there was no action item, it was just discussion.

SHERIFF

Request to Advertise for Sheriff Vehicles

Mr. Ryan Horine requested permission to advertise bids for replacement sheriff vehicles in 2010. Bids will be opened March 8, 2010. They are bidding for a minimum of 14 cars with a maximum of 16 or 17. Holt stated he thought there was a discussion that we might look at vehicles depending on the budget, is this in your approved budget? Horine stated it is. Holt moved to approve. Altman seconded. Motion carried unanimously.

Summer Road Work Crew

Horine asked if the Commissioners support funding a summer road work crew? Holt moved to approve. Altman seconded. Altman asked if we continue to look at costs to make sure it is competitive with outside vendors and equipment? Horine stated he is fairly confident it is.

AUDITOR

Release of Bonds/Letters of Credit – Drainage Board

Ms. Dawn Coverdale requested approval of the release of Bonds and Letters of Credit for the drainage board. Holt moved to approve. Altman seconded. Motion carried unanimously.

- HCDB-2009-00008 – Developers Surety and Indemnity Company Subdivision Bond #772265S for 131st Street and US 31 Development – J.R. Collins Drain Reconstruction in the amount of \$69,372.00.

Treasurer's Monthly Report

Coverdale requested approval of the County Treasurer's Monthly Report dated January 31, 2010. Holt moved to approve. Altman seconded. Motion carried unanimously.

Clerk's Monthly Report

Coverdale requested approval of the Clerk of the Circuit Court's Monthly Report dated January 31, 2010. Holt moved to approve. Altman seconded. Motion carried unanimously.

Payroll Claims

Coverdale requested approval of Payroll Claims for the period of January 25 – February 7, 2010 paid February 19, 2010. Holt moved to approve. Altman seconded. Motion carried unanimously.

Vendor Claims

Coverdale requested approval of Vendor Claims to be paid February 23, 2010. Holt moved to approve. Altman seconded. Motion carried unanimously.

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COMMUNITY DEVELOPMENT BLOCK GRANT

Section 106 Review Letter – Noblesville Infrastructure Project

Mr. Mark McConaghy requested approval and signature on the Section 106 Review letter to the Indiana Department of Natural Resources for the Noblesville ADA Ramps and Curb Replacement project funded by the Community Development Block Grant (CDBG). Holt moved to approve. Altman seconded. Motion carried unanimously.

Resolution 02-22-10-1, Authorizing Approval of Closing Documents

McConaghy requested approval of Resolution 02-22-10-1, A Resolution Authorizing the Approval of Closing Documents on Behalf of Hamilton County, Indiana. The Resolution authorizes Sage M. Hales, Director, HAND (Hamilton County Area Neighborhood Development, Inc.), Stephanie A. Boettcher, AICP, Program Manager, HAND; Troy L. Halsell, Executive Director, Noblesville Housing Authority; or Mark A. McConaghy, CDBG Coordinator, Noblesville Housing Authority to execute all closing documents on behalf of Hamilton County, Indiana in conjunction with the Neighborhood Stabilization Program (NSP). Altman asked what types of forms will be signed? McConaghy replied it is a second mortgage. Howard stated the landowner is signing a promissory note and a second mortgage; there will have to be a closing statement (HUD) acknowledging who is paying what fees. Altman asked if someone has approved the forms being used for the closing? Howard stated yes, he has approved the second mortgages and the promissory notes. Holt moved to approve Resolution 02-22-10-1. Altman seconded. Motion carried unanimously. Altman requested permission for McConaghy to distribute information regarding the down payment assistance to county employees and for McConaghy to participate in a seminar for employees (after work hours) to discuss their services. Holt agreed. McConaghy will contact Carol (Goodnight) in the county's Human Resources Department to distribute the materials and schedule the seminar.

CUMBERLAND ROAD CELL TOWER

AT&T Modifications to Cumberland Road Cell Tower

Mr. Michael Glasser and Ms. Danielle Holsworth, representing Fortune Wireless, Inc. contracted with AT&T Mobility presented information on their proposed AT&T equipment modifications on the cell tower located at 18100 Cumberland Road. Glasser stated they are working on approximately 150 sites in St. Joseph County, Allen County and the metropolitan Indianapolis area. This is a 3G upgrade and these sites work together to perform wireless communications. Altman stated assuming we consent to your improvements what is the geographic range of coverage for this enhanced service? Glasser stated this one cell tower is communicating with approximately 20 to 25 cell towers in the area. Altman asked if all towers will be upgraded so the 3G coverage will be county wide? What value does this bring to us? Glasser stated this tower is needed to communicate with other towers in Hamilton County and upgrade county service. Holt asked what is the radius of 3G if it is installed at the Sheriff's Department tower? Glasser stated all the towers communicate as one. Holt asked if this improvement is being done to all of the towers? Glasser stated this specific project covers 150 towers in those three areas with about 20 to 25 towers they will specifically be working on in this area. Holt stated you said tower communicates with tower which made him think that this is the master control tower at the Sheriff's Department; if it is not are you are doing it to all of the towers in the metro area? Glasser stated correct. Glasser stated this is one of many towers that will communicate with each other. Altman stated you will get every tower that you have service on in Hamilton County upgraded, is that correct? Glasser stated yes, some of the towers will require additional equipment, some of them will not require additional antennas and equipment change outs. Altman asked why does our tower require all of this retrofit? Glasser stated there was a retrofit proposed in 2008 but for some reason it was stopped and the upgrades were not completed on this specific tower. Altman asked if the upgrades require an additional weight load on this specific tower? Glasser stated yes. Altman asked how much is that weight load? Holsworth stated they will have a structural analysis provided to the Commissioners. Altman stated she is more concerned about additional load on an existing lease which you have not offered to compensate us additional monies for. Holsworth stated they have not gotten into that portion yet, that is something that will be negotiated. Altman stated they will be negotiating with us, not Captain Craig. Holsworth distributed the structural analysis from James Westbrook & Associates dated February 22, 2010. Altman stated there was a concern when we first found out about this project through the Noblesville Planning Department. Holsworth stated they informed her the concern is that they are adding an additional shelter on site and you were not aware of that. Holsworth stated she understood that concern but on the drawings they list the existing shelter, all the equipment in existing shelter and then a listing of the new shelter plan which is not a new shelter going into place but upgrades that are happening within the existing shelter, there is no new shelter going on the premises it is just upgrades within the existing shelter. Altman stated except for the additional three (3) cable lines you want to run up our tower. Holsworth stated correct. They want to remove the existing 9 and 10 antennas from the tower and replace those with nine (9) new model antennas. They are keeping the existing coax lines but will be adding three (3) existing coax lines. They are removing all the existing tower mounted amplifiers and diplexers and replacing those with new tower mounted amplifiers and no additional diplexers. The coax will add additional weight load on the tower. Holsworth apologized for the negotiations, she has been working with Captain Craig and she thought this was going through the Sheriff's Department for the modifications, they have not discussed additional compensation, etc. At this point they are adding three (3) additional lines of coax. Altman stated with significant weight on the tower that would preclude other leases we might add to that tower. Holsworth stated they could see what the structural impact is. Altman stated the report states the tower is currently structurally sufficient to carry the additional load but it does not quantify what additional load. Holsworth stated she did not have a copy of the plans for the original structure. Their current structural analysis was ran with the new equipment plus what is currently

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on the tower, the original analysis was done with 7/8 inch coax and in fact there is 1 5/8 coax on the tower. At this time they can not say for sure if it is structurally sound as it currently stands. They ran the structure on what is on the tower and it is failing at 133%. Their engineers did an analysis on a modification on the tower, what they would need to do to spruce up the tower as far as what they would need to handle their loading and potentially handle additional loading after the tower was spruced up. If they do the recommendations listed on the analysis the tower would be at 85%. She can not say what the load is currently. Holt stated he thought the 133% includes what they are adding. Holsworth stated correct. The highest failing is on the diagonals at 133%, they are proposing to reinforce the diagonals on the three elevations that are failing. Once that is done it takes these three levels to 85.2% therefore the structure would be capable of holding the additional load. Holt stated on page 11 the rating states 99.8%, what is that? Altman stated it is fair to say we are not structural experts nor would we go on your structural experts advice and we would not pay for another review it would be on your dime to have it reviewed. Holsworth stated that is what this report is. Altman stated that is your employee or consultant, correct? Glasser stated yes. Altman stated we deal with engineers all the time and you will hire your engineers and we will hire our engineers and the truth may be somewhere in between. Altman stated she has a lot of concerns about what the proposals are and the existing lease. Before we go much further we need to know what your proposals are. Howard stated going to Noblesville Planning to get a permit is getting the cart before the horse. The owner of that structure is this Board. You are talking about rehabbing the structure, about a lease that was one of the early leases that automatically renews every five (5) years without any increased compensation even though almost all of your competitors have an automatic 15% increase or 3% per year and 15% at each term and we need to talk about additional compensation, what needs to go on there structurally. This Board was a little bit aghast that you went to Noblesville to get a permit to do work on our permit without talking to the people who own the property; I don't think you do that to any other property owner. Glasser stated he is not sure there is a clear understanding of what their approach was, our approach was to go to what we thought was the property owner, they have been working through Captain Craig and following what they were told was the process. Holt asked if Captain Craig is on your lease some where? Glasser replied they were following what they were told to do, part of that process was to present the information to Captain Craig who presented to the Sheriff and told us that once the Sheriff approved of our proposal then they would instruct us to come here. There was no inclination to supersede this Board. Holt stated all of that would have been fine; it is the idea that you went to planning and zoning and did not talk to the owner of the building. Howard stated unless you are making a structural modification to the building has absolutely nothing to do with this. Glasser stated he understood and apologized for any misunderstanding. They were following as many leads as they could with the understanding this had been tried in the past and some how an analysis was done and then the project just stopped.

Holt asked on page 11 does your engineer's proposal take it to 99.8% of capacity? Altman stated at this point she would like to see a written proposal, what our rating is now, what you propose to do to the tower, she wants a circle to see if the guide wires will take any more area, the proposal on compensation, and what remaining capacity will be on that tower. Glasser asked if they should propose that in this forum? Altman stated in this forum and they will need it well in advance of any meeting so they have time to review it. Howard recommended in the compensation package they may want to add that there may be a time in the relatively near future, 5-10 years that the tower comes down. Glasser asked if they will be relocating it? Howard stated no, a provision that upon reasonable notice they will relocate it at their cost per the revisions of the lease. Holsworth stated as of right now the lease is until 2021. Howard stated right now you are overburdening the tower, this is a new deal. Altman stated you are adding additional capacity to this tower that is not envisioned in this lease, so it is a new lease. That may be why the last deal stopped last time because that would have been the same requirement. You want to maintain the existing equipment with no additional load, you may have that right under the lease, you don't have that right to put more burden on it or to affect the structural integrity.

HUMAN RESOURCES

Employee Benefit Plan Amendment – GASB 45

Ms. Sheena Randall requested clarification regarding the GASB 45 retiree eligibility age requirement – it was implemented at 55 years of age and whether it applied to employees with only 20 years of service and five years consecutive or to those employees and the elected officials and department heads. Commissioner Altman asked that she forward that question to Commissioner Dillinger via e-mail and he has not responded to her yet. Altman has requested it be tabled until Commissioner Dillinger returns. Altman stated it was her understanding that they grandfathered everyone. Holt concurred with the tabling or does this need to move? Altman stated for the employees we needed to move because of the employee meetings; for the question on the elected officials obviously if we grandfathered in everyone who is in that position now we are ok and we have until November (2010) to decide on the other because it is not going to effect anyone. Holt stated he thought we bumped it to having served two terms. Altman stated we did but the question is two terms and 55 years of age at the time you leave. Randall stated the reinsurance needs to know that. The calculation received from McCready-Keene was for everybody to have age 55 so it would have been the elected officials and employees. Holt and Altman are not sure it was discussed.

Sick Leave Benefits

Randall stated at the time the Sick Leave Benefit language was written the employees that left were able to cash out sick leave and the Council had some liability issues so the Council decided sick leave would not be paid upon termination and sick leave was to only be paid for the employee's illness or injury. The language is not as clearly defined as we need it to be because it does not say "only the employee's illness or injury" it says for illness or injury.

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There have been situations where the employees have been allowed to utilize sick leave to care for an ill or injured family member. Randall asked if it is the Commissioner's intent for our sick leave to be utilized for the employee or for both the employee and care for a family member? Altman stated she always thought it was for the employee, we have FMLA (Family Medical Leave Act) for the family member. Howard stated it is two separate issues. Altman stated we can't afford to do anything other than the employee. Randall stated if an employee is ill for more than three (3) days we can require that they provide medical certifications. Holt stated he is ok with it. Altman stated lets amend it for employee only and please send out a notice to all departments, because she understands some departments are allowing that. Randall stated she is hoping to come to the next meeting to discuss the GASB issue and an amendment to the sick leave policy. Altman moved to amend the Employee Handbook as of today's date (February 22, 2010) to put in the word "employee" on sick days. Holt seconded. Motion carried unanimously. Altman asked Randall to send out the notice.

Cellular Telephone User Policy Amendment

Randall stated 10 cell phone lines with a usage of less than 20 minutes per month have been identified, which does not justify paying for them. Those individuals need a phone (ie: Probation Officers) or they need to have some way to recoup their costs in having a phone and communication. Randall reported the recommendation is to change the cell phone policy and allow reimbursement of a personal phone for business use but for the Board of Commissioners to set the standard with the recommendation set at .25 cents per minute. It was also discussed to add a not to exceed amount per month which would pay for the minimum plan. Randall stated she has not received a reply to her question from our AT&T representative. Holt asked what is the not to exceed? Altman stated whatever we pay per phone, we could get in a mess and it is a lot of work for Ms. Garrett. Howard clarified it would be .25 cents per minute whether they pay for it or not. Example – if they are on an unlimited minute plan would they still get .25 cents per minute or anything charged to their personal phone? Randall stated that was the recommendation. Holt stated that makes sense, it is setting what the cap would be. Randall suggested capping it at the minimum we would pay for a base phone plan. Holt stated if you figure Garrett's work it should be \$10 per month less. Altman stated we don't want to encourage employees to have phones they don't use but we don't want them to be continuously submitting stuff on company time and then taking our time to verify it. Randall stated she would hope they would not have that incident; we do have floater phones in certain departments but in certain circumstances that is not working. Holt asked Randall if she knows what the base rate is? Randall stated she does not. Holt moved to table. Altman seconded. Motion carried unanimously. Davis stated he has been told the base rate is \$38.00 per month, per phone. Holt moved to take it off the table. Altman seconded. Motion carried unanimously. Holt moved to make it a \$25.00 cap. Altman seconded. Motion carried unanimously. Holt moved to reimburse at .25 cents per minute. Altman seconded. Motion carried unanimously.

Medicare Subsidy Reimbursement

Randall reported the county will be receiving a Medicare Subsidy reimbursement in the amount of \$44,908.95.

Zumba Classes

Randall requested approval of continuing the Zumba classes, as part of the wellness benefit. During the last enrollment she received 75 requests to participate and she did not have enough room to use the Judicial Center or Historic Courthouse. She has been working with Sheriff Carter and Dan Stevens and believes they have found enough space to accommodate a lot more people in the training rooms in the old community corrections building. Stevens will let her know when the rooms are available. Randall has secured an instructor. Holt asked why don't they use the fairgrounds? Randall stated it is very hard to schedule at the fairgrounds. Altman asked how much more would it be to have two or more classes to accommodate more people? Randall will negotiate a new contract.

Disability Rates

Randall stated currently employees pay \$9.19 per pay period for the disability benefit. This benefit is fully funded by the employees. The rates will increase to \$9.46 per pay period with it beginning April 1, 2010.

LA Fitness

Randall stated LA Fitness has requested permission to offer a discount to county employees. They have facilities in Fishers and Carmel. Holt asked if it is by the month like the YMCA? Holt suggested rather than taking employee time for an open enrollment why don't they tell us what their discount is and we can extend it to the employees as we do with the YMCA.

ATTORNEY

[2:44:43]

Ordinance 2-8-10-A, Concerning Fees Charged by the Surveyor

Howard requested approval of Ordinance 2-8-10-A, An Ordinance of the Hamilton County Commissioners Concerning Fees Charged by the Hamilton County Surveyor. Holt moved to approve. Altman seconded. Motion carried unanimously.

Liability Trust Claim – Garrison

Howard reported on the tabled Liability Trust Claim for Garrison; Brad Davis has spoken with the contractor and it is his understanding that the contractor has indicated to Davis his willingness to comply with the indemnification provision in the contract. Howard has suggested to Darren Murphy to communicate that understanding to the insurance

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company's attorney representing the contractor and suggest where those checks should be made and if that occurs this item will be before the Commissioners again. Howard suggested leaving it as an open item so it is not forgotten but it his understanding that it will be resolved.

Stray Animal Agreement – City of Noblesville

Howard reported the Noblesville City Council approved the interlocal agreement between the City of Noblesville and Hamilton County concerning unwanted animals delivered to the Hamilton County Humane Society unanimously with one (1) amendment – there is a not to exceed amount of \$159,782.00 (their 2010 budget amount). That is a number that would take care of the number of animals delivered last year (2009) times the new dollars. The instruction went out to the city employees that the City's chip reader was archaic technology and they were not getting readings on the chips. The thought was that it would reduce the number of animals by 10 percent. They understand that if that number hits its peak later in the year then they will have to come back on that. Holt moved to approve. Altman stated we don't have a cap in our agreement. Holt stated we do now. Altman stated we have a flat fee with the humane society with no cap. Altman does not have a problem with Noblesville wanting to cap it at their budget amount but if we are stuck with the difference she will not support it. Howard stated they (Noblesville) would have to be shut off on drop off. Altman stated that is not what it says, it is a yearly agreement and we need that in here. Howard stated this is how it was passed. Altman stated she does not have a problem supporting this as long as we pass it through the Humane Society that the county taxpayers, outside of Noblesville, are not getting stuck with it. Holt stated we need to instruct the Humane Society that when they hit the ceiling no more (animals) come in until there is an additional (appropriation). Holt stated the City did not think it was a problem and their intention is to do an additional if it becomes a problem. Howard stated yes and the instructions to the police department that were implied were that it should not reach that number because if they read the chips and if you take the dogs home; the easy thing is to drop the dog off at the Humane Society and it was very clear whose budget the additional will come out of. Altman moved to approve this subject to the contract terminating if and when they meet their maximum amount. Howard stated or without an additional. Altman stated yes, she does not care as long as they are covering their fair share. Holt seconded. Motion carried unanimously.

Village Park Economic Development Area

Howard requested approval of an Interlocal Agreement between the City of Westfield and Hamilton County Concerning the Issuance of Bonds and Payment of Expenses from the Village Park Economic Development Area. Hamilton County created the Village Park TIF (Tax Increment Financing) District in 1989, the original bonds have been paid off but the City of Westfield is desirous of collecting more of the increment for additional projects. In 2005 they agreed to collect up to 50% of the increment, that 50% allowed them to fund the debt service on about \$7 million of bonds and to still provide the supplement the county had been receiving to apply to our COIT Bonds for 146th Street. Mayor Cook has negotiated with the Westfield School Board an agreement whereby they are proposed to capture 75% of the increment from the district with 25% passing through to the underlying units. This would allow them to construct a cut thru road behind the Wal-Mart Center to relieve traffic and enhance traffic movement in the area. If they have to buy right of way the amount of the bonds will fund that project. If they do not have to buy right of way they are asking that the additional bond proceeds be used on the west side of US 31 to take care of some of the connectivity and road issues being brought about if and when US 31 expansion occurs. It will also fund the local share of the pedestrian bridge for the Monon Trail over 146th Street. With the Commissioner's approval he will take it to the County Council and then the Hamilton County Redevelopment Commission. Altman moved to approve. Holt seconded. Motion carried unanimously.

ADMINISTRATIVE ASSISTANT

Meal Expense Authorization – Prosecutor

Mr. Dan Stevens requested approval of an Authorization for Meal Expense in the amount of \$50.00 for meeting of the Hamilton County Domestic Violence Task Force which was held during the lunch hour to maximize attendance. Altman stated she does not understand why she does not ask permission beforehand instead of after the fact, that policy has been in place for over one year. Holt moved to approve. Altman seconded. Motion carried unanimously.

ASC Revised Contract

Stevens requested approval of a revised contract with ASC (Alternative Service Concepts, LLC). The contract includes an amount of \$1,920 for MMSE (Medicare Transmission Fee). This is a flat fee that is charged to them by their third party vendor that processes any personal injury claim that the county has. ASC makes no money from this fee. Coverdale reported this is for the new Medicare rule that we have to report every claim that ASC is handling. Holt stated this is a new federal requirement. Holt moved to approve. Altman seconded. Motion carried unanimously.

Scanners for Madison County

Stevens reported the Voter Registration Scanners were provided by the State of Indiana at no cost to the county. We do not use the scanners and they will be going to the Madison County Voter Registration office. Holt moved to approve. Altman seconded. Motion carried unanimously.

Telephone Disposal

Stevens reported Ms. Joannie Wert of ISSD has requested permission to dispose of some telephones. A private vendor has offered \$1,500 for the phones. Altman confirmed this is a private sale? Stevens stated yes. Altman stated she is

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unsure if we can dispose of them without advertisement and requested it be tabled. Stevens is to check with Howard to see if they need to be disposed of through the surplus equipment auction.

Permission to Close Bridge over Geist

Steven reported Mr. Brian Hall has requested permission to close the bridge over Geist Reservoir for the July 4th fireworks display. Stevens stated there were no major problems last year with the closure. Altman moved to approve. Holt seconded. Holt asked for an amendment to the motion that the closure is subject to the same provisions as last year. Altman accepted the amendment. Holt asked Davis to provide those conditions to Mr. Hall. Motion carried unanimously.

Noblesville Main Street 2010 Activities

Stevens stated Noblesville Main Street has requested permission to use the courthouse square for their 2010 events. Holt asked Stevens to review the list to make sure there are no conflicts with previously approved events. Holt moved to approve. Altman seconded. Motion carried unanimously.

First Friday Events – 5:00 p.m. to 8:00 p.m.

May 7, 2010
June 4, 2010
July 2, 2010
August 6, 2010
September 3, 2010
October 1, 2010
November 5, 2010
December 11, 2010 – TBD – Santa's House
December 18, 2010 – TBD – Santa's House

Jazz Squared Events – 7:00 p.m. to 9:30 p.m.

June 11, 2010
June 25, 2010
July 9, 2010
July 23, 2010
August 6, 2010 – Judicial Center Riverfront Lawn
August 6, 2010 – Sister Cities Italian Festival
August 20, 2010
September 3, 2010
September 17, 2010

Arts and Crafts Festival Events – 10:00 a.m. to 4:00 p.m.

June 12, 2010
September 18, 2010

Emergency Contact Information

Stevens stated Mike Carter (ISSD) has asked who should be on the list to be contacted first for the emergency notification system? Stevens has listed the following:

Sheriff
Commissioners (all three)
Administrative Assistant to Commissioners
Buildings & Grounds Supervisor

The Commissioners added:

EMA Director
ISSD Director
Safety Risk Manager
Highway Director
Highway Engineer
Auditor

Altman asked if we should include somebody from the remote offices? Coverdale asked if the Commissioners want a copy of the list of emergency contact information the Auditor uses? Altman stated they don't want everybody to be on the cell phone alert and asked that a copy of the Auditor's list be sent to the Commissioners. Altman suggested Stevens talk to the Sheriff to review the list.

Community Corrections Building Utility Costs

Stevens distributed a letter from Ralph Watson regarding the utilities at the Community Corrections building. He also outlined steps he is taking to offset costs in 2010. He and Watson have also discussed leftover grant money and his efforts to ask the State to allow him to keep that money and utilize it to offset some of the utility costs. Holt asked Stevens to forward this letter to Steve Wood.

Wage Determination Committee Appointment for Town of Fishers

Holt moved to appoint Jonathan Valenta to their Wage Determination Committee. Holt moved to approve. Altman seconded. Motion carried unanimously.

Altman asked if the City of Carmel has ever requested an appointment to a Wage Determination Committee? Stevens reported he has only received requests from the Clay Regional Waste District, not from the City of Carmel.

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Press Conference in Court Administration

Stevens reported he has been briefed by Ollie Schierholz that Jury Assembly will be used on Tuesday, February 23, 2010 for public relations firm representing a high profile individual with national exposure will be making an announcement regarding a lawsuit they will be filing. Altman stated she does not think it is an appropriate use of the room and would prefer it be held outside. Schierholz stated he was told it was a high profile case not yet filed in Hamilton County and it is a civil lawsuit. Previous press conferences have been held outside, in the lobby and in the atrium. Jury Assembly is available and it will not obstruct traffic in the rest of the building if it is held in Jury Assembly. Altman stated it offends her that they are using a public building for what she thinks is a commercial purpose. Holt stated it bothers him also, but he is not sure we can tell them no. Schierholz stated we have allowed the press in the building to cover other press conferences.

Smoking in Downtown County Buildings

Altman asked Stevens to look at the Historic Courthouse to find which entrance is the least used so it can be designated the only smoking area for that building. Coverdale stated it would have to be the south entrance. Altman agreed and would like to designate an area at the Judicial Center for smoking. Holt asked to hold the vote until Commissioner Dillinger is here. Altman asked Stevens to prepare recommendations for the next meeting.

Holt moved to adjourn. Altman seconded. Motion carried unanimously.

Commissioners Correspondence

- Baker and Daniels Public Notice
 - Legacy Cottages – Carmel
- IDEM Notification of Marketing and Distribution Permit:
 - Creative Landscape & Compost Co., - Noblesville
- IDEM Confined Feeding Operation Approval Renewal
 - Robert Anderson – Noblesville
 - David Glunt – Sheridan
- IDEM Notice of Sewer Permit Application
 - Livingstone Cottages – Fishers
- IDEM Sanitary Sewer Construction Permit Application
 - Allisonville Meadows - Fishers
 - Lift Station No. 8, Ditch Road between 96th Street & 106th Street – Carmel

Present

- | | |
|--|---|
| Christine Altman, Commissioner | Michael Glasser, Fortune Wireless, Inc. |
| Steven C. Dillinger, Commissioner | Mark McConaghy, Noblesville Housing Authority |
| Steven A. Holt, Commissioner | Steve Wood, Buildings & Grounds |
| Dawn Coverdale, Auditor | |
| Dan Stevens, Administrative Assistant to Commissioners | |
| Kim Rauch, Administrative Assistant to Auditor | |
| Michael Howard, Attorney | |
| Brad Davis, Highway Director | |
| Jim Neal, County Highway Engineer | |
| Joel Thurman, Highway Project Engineer | |
| Brandi Wariner, Highway Public Service Representative | |
| Dave Lucas, Highway Staff Engineer | |
| Christopher Burt, Highway Engineering Technician | |
| Tim Knapp, Highway Right-of-Way Manager | |
| Matt Knight, Highway Bridge Program Engineer | |
| Faraz Khan, Highway Staff Engineer | |
| Bob Davis, Highway Superintendent | |
| Jim Degraw, Contractor | |
| Trent Short, Contractor | |
| Kevin Juday, Crider & Crider | |
| Teresa Steege, Janus Developmental Services | |
| Connie Sanders, Janus Developmental Services | |
| Jeff Hill, Corridino, LLC | |
| Patti Smith, BLN | |
| Floyd Burroughs, FEBA | |
| Becki Wise-Kent, USI | |
| Jeff Rushforth, HHW Director | |
| BJ Casali | |
| Sheena Randall, Human Resources | |
| Chuck Kiphart, Plan Commission | |
| Barry McNulty, Health Department | |
| Danielle Holsworth, Fortune Wireless, Inc. | |

APPROVED
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ATTEST

Dawn Coverdale, Auditor